

**STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION**

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**STATE HISTORICAL RESOURCES COMMISSION
WORKSHOP AGENDA**

DATE: Thursday, November 4, 1999

TIME: 11:00 a.m.

PLACE: **Empire Mine State Historic Park**
10791 E. Empire Street
Club House Ballroom
Grass Valley, California

I. REMARKS

- A. Chairperson's Report
 - 1. Rules of Order
- B. Executive Secretary's Report

II. OHP REPORTS

- A. National Register, Maryln Lortie and Cynthia Howse
- B. California Register, Jenan Saunders
- C. Landmark and Point Applications, Cynthia Howse and Maryln Lortie

III. DISCUSSION/ACTION ITEMS

- A. State Historical Resources Commission Meeting Year 2000 Schedule
 - 1. Training – Integrity of Nominations
- B. Election of Officers
- C. Commissioner's Committee Assignments for Year 2000